

SIAC, Health Subcommittee meeting
Wednesday, February 12, 2014
2:30-4:30pm
33 W. Monroe – 24th floor, Board Room East
Conference call in number: 888-494-4032
Pass code: 719 851 8485#

Meeting Agenda

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| I. Welcome and Introductions (10 minutes) | Janine |
| II. Review Health Subcommittee meeting minutes from 1.8.14 (5 minutes) | Adam |
| III. Health Subcommittee Work Group Updates (35 minutes) <ul style="list-style-type: none">• Obesity Prevention Work Group• Oral Health Work Group• Medical Home Work Group• IL Children’s Mental Health Partnership• Hearing/Vision Ad Hoc Work Group | Janine |
| IV. Final Product Development Next Steps (15 minutes) <ul style="list-style-type: none">• Brainstorm session at full Subcommittee meeting: April or May• Quarterly Health Subcommittee meetings: May, Sept, and Dec• Final Product Ad Hoc Work Group meetings: June, July, Oct, and Nov (August if needed) | Adam |
| V. Presentations: Medical Home and Insurance Access (45 minutes) | Janine |
| VI. Next Steps (10 minutes) <ul style="list-style-type: none">• Meetings:<ul style="list-style-type: none">○ Health Subcommittee: Wednesday, March 12, 2014○ Obesity Prevention Work Group: March 18, 2014○ Oral Health Work Group: April 2, 2014○ Medical Home Work Group: TBD○ IL Children’s Mental Health Partnership: March 18, 2014○ Hearing/Vision Ad Hoc Work Group: TBD• Presentations at next Health Subcommittee meeting:<ul style="list-style-type: none">○ Hearing and Vision (Christy and Donna) | Adam |

Handouts: Agenda (2.12.14), Draft meeting minutes (1.8.14), Medical Home and Insurance Access matrices